Professional Licensing Boards – Secretary of State 237 Coliseum Drive, Macon, GA 31217

#### **Members Present:**

James (Tripp) Mitchell, Chair Anthony (Tony) Biello Timothy (Tim) Williams Vernon Keenan (via teleconference) John Villines, Vice- Chair (via teleconference)

#### **Others Present:**

La Trenda Tyler-Jones, Executive Director Sandy Barboza, Board Support Specialist Sandra Mason, Licensing Analyst Amantha Lovett, Complaints & Compliance David Stubins, Assistant Attorney General (via teleconference)

# NOTE: Visitors are excused during Executive Session unless scheduled for a personal appearance.

#### **OPEN SESSION:**

James "Tripp" Mitchell, Chair, noted that a quorum was present, called the meeting to order at 9:04 a.m., and declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§50-14-1 et seq.

#### **Agenda**

The Board voted to approve the March 31, 2017 agenda by unanimous consent.

#### **Minutes**

After review of the minutes the Board voted to approve the January 26, 2017 Open Meeting minutes and Executive Session minutes by unanimous consent.

#### **Ratification List:**

Licenses issued 01-25-2017 thru 03-27-2017 (Total - 357):

License #	Licensee
CFTR001278	Walter Kevin Sparks
CFTR001279	Donnell Washington, Jr
CFTR001280	Daniel Marion Wickersham
CFTR001281	Jonathan Earl Sarge
CFTR001282	Kyle Wilcox
CFTR001283	Timothy Nicholas VanJohnson
CFTR001284	Richard Scott Lawrence
CFTR001285	Michael Lance Cronan
CFTR001286	Marlon Anthony Collins
CFTR001287	Charles Patrick Faulkner
CFTR001288	Jonathan Edward Jaster, Sr
CFTR001289	Anthony Todd Hanchey
CFTR001290	Richard Anthony Holmes
CLTR001072	Delshay Nicole Towns
CLTR001073	Jamine Rochelle Moton
CLTR001074	David Wade Draughn
CLTR001075	Kevin Daniel Franklin
CLTR001076	Daniel Christopher Gilmore
CLTR001077	Robert Alvis Brooks, Jr

License #	Licensee
CLTR001078	Kendrick Cooper
CLTR001079	Donald Edward Moody, Sr.
CLTR001080	Richard Brian Barlow
FAI-000129	Jimmy Lee Huff, Sr
FAI-000130	Harley Davidson Doane
INSE043959	Samuel Kendall O'Dwyer
INSE043960	Timothy Glenn Johnson
INSE043961	Bernice Kay Springfield
INSE043962	Cody Ray Folsom
PDC002738	Harris Investigation Firm, Inc
PDC002739	SeGa Investigations, LLC
PDC002740	2N2 Investigative Services LLC
PDC002741	CWB Investigations LLC
PDC002742	Contego Investigative Services Inc
PDC002743	Brady Investigative Group
PDC002744	Toff Investigation and Security Firm
PDC002745	Principle Intelligence LLC
PDE050631	George Wiley Morgan
PDE050632	Tarrin Anthony Roberts

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License #	Licensee
PDE050633	Kevin Ray Burnside
PDE050634	Dani Lee Harris
PDE050635	Sandra Upshaw Roe
PDE050636	Betty J Stallard
PDE050637	Jonathan David Jones
PDE050638	Jason Eugene Barker
PDE050639	John Michael Bloodworth
PDE050640	Leroy Anthony Richardson, Jr
PDE050641	Courtney Sally-Ann White
PDE050642	Michael Alan Wheatley
PDE050643	James Steven Forren
PDE050644	Daniel Rodriguez
PDE050645	Thomas James Borden
PDE050646	Amber Marie Brainerd
PDE050647	Feliks Haxhija, Sr
PDE050648	David A Davis
PDE050649	Reginald Clayton
PDE050650	William K Gonzalez
PDE050651	Jason Paul Linn
PDE050652	Miguel A Caraballo
PDE050653	Ron Clinton McNeal
PDE050654	Laura Lynn Fountain
PDE050655	Grant Charles Gregory
PDE050656	Latoshia Jester Sauls
PDE050657	Alysa Chanelle Daniels
PDE050658	James E Lewis
PDE050659	Clifford Jswaki Butts
PDE050660	Robert Benjamin Smart, Jr
PDE050661	Maurice Louis Ransome
PDE050662	Andrew W Brady
PDE050663	Anson Decking Veal
PDE050664	Dennis P Bertwell
PDE050665	J. Dale Goodman
PDE050666	Kevin James Harmer
PDE050667	Peter Henri Shaw
PDE050668	Jabir Abdur-Rahmaan Hazziez, Jr
PDE050669	Craig Wayne Burgan
PDE050670	Randall J McAuley

License #	Licensee
PDE050671	Roland Evans Yancy, Jr
PDE050672	Shane Everett Ward
PDSC001707	Capstone Investigations and Security Co
PDSG044550	Fofana Abdoulaye Cisse
PDSG044551	David Paul Flury
PDSG044552	Kenneth Ward Archer
PSC002341	Watchmen Protective Services LLC
PSC002342	Task Force Alpha Security
PSC002343	Marksman Security Corporation
PSC002344	De'Shields Security Services
PSC002345	Martel TCS Inc
PSC002346	Core AP Security, LLC
PSC002347	Security One Inc
PSC002348	Georgia's Tactical Protection Specialists Inc
PSC002349	Aron Security Inc
PSC002350	Elite Armed Security LLC
PSC002351	Southeast Security Services, LLC
PSC002352	Arcane Protection Group LLC
SGE063367	Moses Aderemi Lawal
SGE063368	Lashandra Vernee Gray
SGE063369	Steven Darnell Allen, Jr
SGE063370	Dekota Christian Riddick
SGE063371	Raymon Sherod Winn, Sr
SGE063372	Jamarria Cortez Hughey
SGE063373	Ryan Scott Brownstein
SGE063374	Pamela Paolantonio
SGE063375	Joshua Lee Schumm
SGE063376	Gabriel Ricardo Martinez
SGE063378	Amber Michelle Carter
SGE063379	Jontae' Lamont Patterson
SGE063380	Lanae' Monique Stinson
SGE063381	Stanley Phillip Prescott, Jr
SGE063382	Jonathan Andrew Vroman
SGE063383	April Renee Abram
SGE063384	Robert Alan Colombo, Jr.
SGE063385	Robert Timothy Putnam
SGE063386	John Robert Watson, II
SGE063387	Jack Coeur Brooks

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License #	Licensee
SGE063388	Warren Keith Washington, Jr
SGE063389	Warren David Clements
SGE063390	Olusola Tunde Akinpelu
SGE063392	Melissa Jean Beasley
SGE063393	Tiarah Shani Shelton
SGE063394	Anthony Tyron Lawton
SGE063395	Wylie Eugene Willis
SGE063396	Benjamin Michael Williams
SGE063397	Ganae Jonsha Durden
SGE063398	Osbert F Roberts
SGE063399	Leticia Lynn Stephens
SGE063400	LeVon Perkins, Jr
SGE063401	Lonel Saffo
SGE063402	Percy Pierre Smith
SGE063403	Otis Eugene Small, Jr
SGE063404	Standish Yukiko Thurman
SGE063405	Carlos Amere Edmondson
SGE063406	Robert Anthony Carter, Jr
SGE063407	Noel Daniel Bernard
SGE063408	Anna Marie Burgos
SGE063409	Geneva Marie Moore
SGE063410	Nathaniel Roberts, Jr
SGE063411	Mitchell Reed Crowdus
SGE063412	Andre J Brown
SGE063413	Jeremiah Walker
SGE063414	Richard Dale Merriman, III
SGE063415	Morris Varney Kandakai, Jr
SGE063416	Jack Allen Mitchell, III
SGE063417	Tyler Matthew Dowling
SGE063418	Keith Austin Gardner
SGE063419	Donnelle LaShawn Hill
SGE063420	Stanford Jay Dasher
SGE063421	Rhina Esther Moss
SGE063422	Robert Alan Cooley, Jr
SGE063423	Alisa Lynn Speyrer
SGE063424	Michael James Masarik
SGE063425	Tamara Sharell Johnson
SGE063426	Brandon James Mullis

License #	Licensee
SGE063427	Alexandrea White Brown
SGE063428	Derrick Love Hobdy
SGE063429	Pablo Castro Hernandez
SGE063430	Steven Junior Moody
SGE063431	Michael Victor LaChapelle
SGE063432	Jennifer Carina Crew
SGE063433	Timothy Bernard Mcgregor
SGE063434	Kiaunti Danae Aileca Mack
SGE063435	Randy Shayne Harter
SGE063436	Casey Joe Szabo
SGE063437	Alicia Renea Head
SGE063438	Thomas Hampton Wilds, Jr
SGE063439	Raymond Earngray Carey
SGE063440	Jermaine Erashun Strain, Sr
SGE063441	Tyler James Lamar Wescott
SGE063442	Adriyen Sharae Davis
SGE063443	Yasmin Le'Bon Turner
SGE063444	Kashavea Stevondra Turner
SGE063445	Shaquille Taboise Jones
SGE063446	lan Antoine Harp
SGE063447	Robert Lee White
SGE063448	Troy Melvin Gibson
SGE063449	J'air King
SGE063450	David Alexander Kraeling
SGE063451	John Derick Bufford
SGE063452	Anthony Webb
SGE063453	Courteney Allyceson Lyon
SGE063454	Ronnie Ray Dixon
SGE063455	Marcus Antonio Freeman
SGE063456	James Michael Ross
SGE063457	Fred Mays
SGE063458	Charles Edward Dillio
SGE063459	James Eugene Spell, III
SGE063460	Michael Cullen Locklear
SGE063461	Dontate Shondale Hall
SGE063462	Stephen Bruce Burke
SGE063463	Abiiba Nsubuga
SGE063464	Rasheed More Bedward

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License #	Licensee
SGE063465	Charles W Dabney
SGE063466	Christopher T Roach
SGE063467	Thomas James Borden
SGE063468	Randall Jefferson Fricker
SGE063469	Ciera Terrell Eady
SGE063470	Christina Marie Jackson
SGE063471	Derrick Steven Lawrence
SGE063472	Malika Shene Cooper
SGE063473	Emanuel Samil McKinnon
SGE063474	Alyssa Marie Donnolo
SGE063475	Jeremy Heath Hereford
SGE063476	Remi Fernand Martel
SGE063477	Cedric Kerwin Barnes, Sr
SGE063478	Danilo Morales Cubacub, Jr.
SGE063479	Christopher David Morris
SGE063480	Michael David Morris
SGE063481	Nathaniel Justin Walker
SGE063482	Ronnie Lee Allen, Jr.
SGE063483	Bradley James-Matthews Burrow
SGE063484	Mandy Elizabeth Brockett
SGE063485	Richard Allen Westmoreland, Jr
SGE063486	Erin Nicole Wesolowski
SGE063487	Willliam Anthony, Jr
SGE063488	Stephen Ray Taylor
SGE063489	Jovor Lester Dungee
SGE063490	Robert Tate Humphreys
SGE063491	Paul W DeClark
SGE063492	Bobby Dhameshwar Jaiprashad
SGE063493	Miranda Kea Simmons
SGE063494	Cameron Jamal Roberts
SGE063495	Jason Heath Payne
SGE063496	Reginald Clayton
SGE063497	Zimbabwe Brown
SGE063498	Pierre T Easley
SGE063499	Nora Whiting
SGE063500	James Edward Donnelly
SGE063501	John Arthur Lockett
SGE063502	Christian James Harrity

License #	Licensee
SGE063503	Brionna Mobley
SGE063504	Presley Scott McDonald
SGE063505	Rene Julian Pedrayes
SGE063506	Matika Lashun Madison
SGE063507	Atrinda LaDrika Nash
SGE063508	Audrey Heather Smith
SGE063509	Michael Dean Goble
SGE063510	Cherish Gabriella McClure
SGE063511	Michael Paul Tinch, Sr
SGE063512	Joshua Timothy Madden
SGE063513	Michael Lyle Eaton
SGE063514	Anita L Roebuck-Mitchell
SGE063515	Jerald Lynn Holcombe
SGE063516	Allen Rudolph Waymon, Sr
SGE063517	Joshua T Cook
SGE063518	Tevin S Keel
SGE063519	Timothy W Dinning
SGE063520	Hunter Austin Wilson
SGE063521	Thomas Allen Heape
SGE063522	Isaac DeAndre Gamble
SGE063523	Timothy Richard Searcy, Sr.
SGE063524	Robert Alan Head
SGE063525	Jamel Eugene Hicks
SGE063526	Cameron Phillip Walker
SGE063527	Joelisa Vache Rooks
SGE063528	Renee Hayes
SGE063529	Erica Charyona McDade
SGE063530	Chandler Jon-Michael Crawford
SGE063531	Ben Kofi Hotor
SGE063532	Jefferson Trent Miller
SGE063533	Angel Antoinette Jackson
SGE063534	Michael Carey McCarthy
SGE063535	Nyshyda Lakendra Washington
SGE063536	Terry Lee Young
SGE063537	Christopher Allen Crapse
SGE063538	James A Yai
SGE063539	Donald Hugh Chenault, Sr.
SGE063540	Jeremey Slade McCauley

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License #	Licensee
SGE063541	Samuel Anderson Johnson, III
SGE063542	Kurt A Henderson
SGE063543	Byron Jay-Michael George
SGE063544	Ralph Perez
SGE063545	Rico Antwan Price
SGE063546	John Thomas George
SGE063547	Teater David Mason, Jr
SGE063548	Sheldon Leonidas Langford
SGE063549	Jeffery James Frenchwixon
SGE063550	Mondre Tyrell Rambo
SGE063551	Fenton J Beauvior
SGE063552	James J Holub
SGE063553	Derrell F Sanders
SGE063554	Andrew Edward Harper
SGE063555	Eric Bernard Thomas
SGE063556	Christopher Thompson Buie
SGE063557	Steven Douglas Smith
SGE063558	Micah Amos Yarbrough
SGE063559	Maurice Antoine Williams
SGE063560	Anthony Thomas, Jr
SGE063561	Yvonne R Jenkins
SGE063562	Kevin Myrthil
SGE063563	Gloria Wanda Gloria
SGE063564	Vincent Fitzgerald McGee
SGE063565	Olatunde Samuel Adebowale
SGE063566	Anson Decking Veal
SGE063567	Kenneth Dale Furman
SGE063568	Justin Eric Thornton
SGE063569	Devan Daniel Miller
SGE063570	Peter David Ruocco, Jr
SGE063571	Jeffrey Allen White
SGE063572	David Stanley Luke
SGE063573	Thomas Mitchell Hope
SGE063574	James David Chumney
SGE063575	Michael Shawn Calvo
SGE063576	Amanda Frizzell
SGE063577	April Lynn Alsup
SGE063578	William Paul Barnes

License #	Licensee
SGE063579	Dominique Terrel Wilkins
SGE063580	Norma Jean Fischer
SGE063581	Adebowale Magnus Davies
SGE063582	Jean Carlo Bermudez
SGE063583	Jevon Charles Moore
SGE063584	Travis D'andre Floyd
SGE063585	Timothy LaRome Page
SGE063586	Ulysses Flowers, Jr
SGE063587	Delance Ronnell Green
SGE063588	Brent Sanford
SGE063589	Stanley Keith Carter
SGE063590	John Vincent Wallace
SGE063591	Quatallis Lanere Harris
SGE063592	James Truitt Smith
SGE063593	Ardrow James Vause, Jr.
SGE063594	Rekeyla C Kimbrough
SGE063595	Don Eugene Hudson
SGE063596	Demetris Joyun Barnes
SGE063597	Aaron S Banks
SGE063598	Lillian Aunita Britt
SGE063599	Jerome Sanders
SGE063600	Sharon Arnita Jones
SGE063601	Jevaughn Gregory
SGE063602	Juan Alberto Garcia-Lopez
SGE063603	Teshyia Tenise Richardson
SGE063604	Jacqueline Ophelia Dester
SGE063605	Victoria Arlene Jackson
SGE063606	Suzanne Johnson Quinn
SGE063607	Charles Anthony Winkler
SGE063608	Christopher Alexander-Jesus Allen
SGE063609	Kenneth John Reid
SGE063610	Tashambreia Ann Keith
SGE063611	Phador Jean-Francois
SGE063612	Robert Whitfield Shepherd
SGE063613	Darren Sheppard
SGE063614	Michael Lance Cronan
SGE063615	Aisha A Nicholas
SGE063616	Jessica S Hill

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License #	Licensee	
SGE063617	Travis T Killing	
SGE063618	Michael Melvin Carlisle	
SGE063619	Gerald Joe Anthony Collins	
SGE063620	Keith Dewight Randall	
SGE063621	Montadious D Buchanan	
SGE063622	Joseph Vanlee Hibner	
SGE063623	Danzell Deandrae Jones, Sr.	
SGE063624	Christopher Matthew Lambert	

License #	Licensee
SGE063625	Jayson M Crews
SGE063626	Ronald Ray Humphrey
SGE063627	Jordan Adams
SGE063628	Vincent Tyrone Evans
SGE063629	TeAnna Alexander Carthon
SGE063630	Joshua Jeremiah White
SGE063631	Michael Cody Merritt

The Board voted to ratify the licenses issued between meetings in accordance with Board Rules and Policies by unanimous consent.

#### **EXECUTIVE SESSION:**

Tony Biello moved, Tim Williams seconded, and the Board voted unanimously to enter into Executive Session in accordance with O.C.G.A. §§ 43-1-19(h) and 43-38, for the purpose of conducting applicant appointments, discussing and reviewing applications, complaint cases, and to hear the Attorney General's report.

At the conclusion of Executive Session, the Chair declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq. No votes were taken during Executive Session.

### **OPEN SESSION:**

### **Applications:**

Tony Biello moved, Tim Williams seconded, and the motion carried to accept recommendations as polled during Executive Session as follows:

#### Company

Company App #	Employee App #	Applicant Name	Decision
2658164	2658165	P.S.S. / J.D.C.	Tabled for further review
2659530	2656055	Pinkerton Consulting & Investigations Inc/ Gurley, Richard G	Approved
2644434	2644435	Robert Levingston LLC/ Levingston, Robert Mitchell	Approved
2658653	2659302	Fisher Technical & Investigative Services/ Fisher, Terence Brooks	Approved
2655248	2656929	Atlantis Security Company/ Jaite, Kevin Thomas	Approved for exam
2660432	2660433	Praetorian Security and Investigative Services/ Massey, Adrian Bernard	Approved
2653324	2653325	Guardian Professional Security LLC/ Kalaydjian, Antranik Krikor	Approved
2662167	2662170	P.S.S. / R.H.D.	Tabled for further review
2661940	2656464	S.O.S. S.O.S/ D.V.S.	Tabled for further review
2662478	2662479	Oxford Investigations/Oxford, Joshua Lee	Approved
2663284	2663287	Security Investigation Specialists/ Murphy, Teresa Michelle	Approved
2663276	2663280	SEGA Protective Services LLC/ Bloodworth, John Michael	Approved

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Company App #	Employee App #	Applicant Name	Decision
2662487	2662493	Effective Security Services LLC/ Hunt, Mark	Approved
2662481	2662482	Effective Security Services LLC-2/ Hunt, Mark	Approved
2663957	2663960	Wolf Enforcement Specialty LLC/ Carpenter, Bernard Allen	Approved
2663883	2664121	Special Purpose Vehicle Investigations LLC/ Ortiz, Carlos Miguel	Approved
2659280	2659281	U.A.N.S.S. / W.J.M.	Denied for qualifications
2664515	2664514	NTA Investigations Inc/ Anderson, Ralph Junior	Approved
2664801	2664803	A.I.S. / J.D.S.	Tabled for further review
2664804	2664806	A.I.S. / J.D.S.	Tabled for further review
2634306	2634309	A.E.E. / L.R.	Tabled for further review
2663295	2663299	A.P.G. / S.K.G.	Tabled for further review
2659536	2659538	J.P.S.S. / E.C.J.	Tabled for further review
2658656	2658658	P.P.S. / C.J.L.	Tabled for further review

Tony Biello moved, Tim Williams seconded, and the motion carried to accept recommendations as polled during Executive Session as follows:

## **Trainers / Instructors**

Applicant #	Applicant Name	Decision
2649167	Chapman, Tommy Joe	Approved
2658065	Rentiers, William Wagner	Approved
2660810	Hubauer, Robert John, Jr	Approved
2650344	Bensi, Brett Hastings	Approved
2662208 Shook, Kaleb Thomas		Approved
2662498	Hirt, Carl Robert, Jr	Approved
2663278	Carter, Nikita Arthur, Jr	Approved

#### **Employees**

Applicant # Applicant Name		Decision	
2657194	Kyle Alan Maddox	Approved	
2657337	Christine McNear	Tabled for further review	
2656041	Hurston, Jaylon Jovan	Approved	
2639423	Thomas, Michael Lee	Denied – Criminal history	
2658307	Taylor, Tyrone A	Approved	
2656998	Cobbs, Ladessa Jade	Tabled for further review	
2656847	Pfauth, Michael Louis	Approved	
2634210	Davis, Hubert Sylvester, Jr	Approved	
2659232	Hughes, Jeffrey Ambrose, Sr	Approved	
2652316	Slaughter, Janda	Denied – Criminal history	
2659708	Martin, Ana Maria	Approved	
2660847	Mitchell, Wayne	Tabled for further information	
2642130	Olinger, Zachary Thomas	Approved	
2660821	Holloway, Jermaine Timothy	Approved	
2659255	Grant, Robert Lee, Sr	Approved	
2657680	Harrison, Valintino Latroy	Approved	
2659009	Putnam, Robert Timothy	Approved	
2661928	Akin, Brian Kevin	Approved	

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2657653	Ray, Lashawn Lynette	Approved
2657992	Roycroft, Brent Adam	Approved
2609475	Johnson, Maurice Dontae	Approved
2656118	Musselwhite, Christopher Alan	Approved
2663891	Arp, Gwen L	Approved
2664386	Morell, Andrea M	Approved
2662756	Palmer, Richard Astin	Denied – Criminal History
2661924	Thomas, Sheldon Devon	Approved
2663887	Warren, Jason	Denied – Criminal History

<u>Tabled items are on hold for 30 days only, unless otherwise noted. If additional information is not received within 30 days of notice, the application will be denied, per Board consensus.</u>

#### **Appointments:**

Appearance # 2621030 - Doystar General Trading Co. / Patrick McAleer - Approved.

Appearance # 2650410 - G.O. - Rescheduled.

Appearance # PSC002252 - J. C. C. - Weapons Discharge report accepted.

#### **Complaints:**

Complaint #	Recommendation	
PDSA170074	Offer a cease and desist order.	
PDSA170080	Table – refer to Investigations.	
PDSA170089	Table – refer to Investigations.	
PDSA170079	Close – no jurisdiction – refer to National Registry of EMS State of Georgia Dept. of Public Service / Trauma.	
PDSA170093	Table – refer to Investigations	

### **Attorney General's Report:**

The Board reviewed the Attorney General's report and took recommendations under consideration.

#### Status Report:

Application # 2633951 – Interview scheduled – May meeting. Application # 2633820 – Signed consent order delivered to the Board.

Draft form submitted for Board review – consent order for failing to provide updated surety bond or insurance.

Requested additional meeting date to complete revision of Board rules.

Responded to inquiry regarding the Board's regulation of repossession business.

#### **Other Business:**

Tony Biello motioned, Tim Williams seconded, and the motion carried to accept all polls as discussed in Executive Session.

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Vice-Chair - John Villines motioned, Vernon Keenan seconded, and the motion carried to appoint Anthony (Tony) Biello as Vice-Chair of the Board.

Cognizant – Tim Williams was appointed complaints cognizant for the Board.

## **Weapons Discharge Reports:**

GARDA – accepted.

The Geo Group Inc. – accepted.

### GPS – Inquiry:

Tabled – Tripp Mitchell advised this is a legislative matter and suggested we establish a rule or policy – no case law.

### 1099 Contract Employees - Inquiry:

Aegis Specialist LLC - Roy Smith - Individual decision, the Board does not give legal or accounting advice.

## **Open Records Request:**

U.S. Securities Association - Josh Waters, Operations and Compliance Manager responded.

#### Cancelled Bonds or Insurance:

La Trenda to create a procedure flow chart. Reference January 26, 2017 meeting for directive.

## **Interviews or Hearings:**

The Board noted they would prefer a cognizant meeting prior to interviews or hearings. La Trenda will discuss with the Board Attorney, David Stubins.

The next meeting of the Georgia Board of Private Detectives and Security Agencies will be held Thursday, May 25, 2017 at 9:00 a.m. at 237 Coliseum Drive, Macon, Georgia.

There being no further business, Tripp Mitchell declared the meeting adjourned at 11:53 a.m.

Minutes recorded by: Sandy Barboza, Board Support Specialist

Minutes reviewed and edited by: La Trenda Tyler-Jones, Executive Director 1122/17

Minutes approved on:

John "Tripp" Mitchell, Chair

ANThuny Biello

La trenda Tyler Tres La Trenda Tyler-Jones, Executive Director

#### **COUNTY OF BIBB**

#### AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specified exemptions relied upon. O.C.G.A. 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meetings in question.

Comes now James Mitchell, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the Georgia State Board of Private Detective and Security Agencies.
- 2. I am over the age of 18 and in other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and subject to penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On, <u>March 31, 2017</u> this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of members present voted to close the meeting or a portion thereof of the following indicated reason(s). I hereby certify that that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
- 4. The legal authority for closure of this meeting was: O.C.G.A. 43-1-2(k).
- 5. The subjects discussed and the underlying facts supporting the closing of this meeting are as follows:

Applications and other personal information submitted by the applicants; information, favorable or unfavorable, submitted by a reference source concerning an applicant; and deliberations of the Board with respect to an application, an examination, a complaint, an investigation, or a disciplinary proceeding.

FURTHER THE AFFIANT SAYETH NOT.

(PRESIDING OFFICER)

Sworn to and subscribed before me this

Day of, //(ARCh 20 17

(Notary Public